

Minutes of a Community Development Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, April 20, 2004, at 7:00 p.m.

**Present:**

|                   |          |
|-------------------|----------|
| Philip Cardinale, | Chairman |
| Edward Densieski, | Member   |
| Barbara Blass,    | Member   |
| Rose Sanders,     | Member   |
| George Bartunek,  | Member   |

**Also Present:**

|                    |               |
|--------------------|---------------|
| Barbara Grattan,   | Town Clerk    |
| Dawn Thomas, Esq., | Town Attorney |
| Andrea Lohneiss,   | Director      |

Chairman Cardinale called the meeting to order at 9:30 p.m.

Chairman Cardinale: "We have a Community Development Agency which owns the Grumman site. We are going to have a one resolution meeting. Go ahead, Andrea."

Resolution #6

Andrea Lohneiss: "This resolution sets policy for the runway that is at the Calverton site that is owned by the Community Development Agency and that is open. It pertains apparently only to that one runway."

Chairman Cardinale: "Ten thousand foot. Correct."

Andrea Lohneiss: "Right."

Chairman Cardinale: "Okay. So you are moving- you would like a move- a Councilperson to move it for a vote. Is that correct?"

Councilman Bartunek, how about you?"

Member Bartunek: "Sets policy for use of Community Development Agency owned runway. So moved."

Member Blass: "And seconded."

Chairman Cardinale: "Moved and seconded. Can we have a vote-- oh, before we vote, I wanted to mention a clarification and that is that since the-- there was a question as to what happens if someone wants to come in to see the town owned property which we are planning there. The town-- the CDA owns the property and if someone wishes to see it, just-- we would not have to have a runway use agreement because we own the property and we would be very happy if anyone would like to fly in to see the property. Just call me any time."

With that said, can we have a vote?"

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Chairman Cardinale: "Now we have ended the meeting of the CDA."

Meeting adjourned: 9:31 p.m.

*Barbara Gutton*  
Town Clerk

4/20/04

Town of Riverhead Community Development Agency

Resolution # 6

**SETS POLICY FOR USE OF COMMUNITY DEVELOPMENT AGENCY  
OWNED RUNWAY**

**COUNCILMAN BARTUNEK** offered the following resolution, which was seconded by

**COUNCILWOMAN BLASS**.

**WHEREAS**, greater clarity concerning the use of the 10,000 linear foot runway owned by the Community Development Agency (CDA) at the EPCAL site is necessary.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that every entity or individual desiring to use the 10,000 linear foot runway at EPCAL shall be required to execute a Runway Use Agreement in form acceptable to the CDA and its counsel.

**RESOLVED**, that eligibility for a Runway Use Agreement shall require that the individual or entity applying for same have an ownership interest or a long term leasehold interest at the EPCAL site and be operating an established business holding all necessary governmental permits.

**RESOLVED**, that any runway use by a holder of a Runway Use Agreement shall be limited to use accessory to and ancillary to the legally established business at the site.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Town Clerk Shall provide a certified copy of this resolution to all individuals or entities currently occupying space at the EPCAL site, Andrea Lohneiss and the Town Attorney's office.

**THE VOTE**

Sanders ~~Yes~~ No

Blass ~~Yes~~ No

Densieski ~~Yes~~ No

Bartunek ~~Yes~~ No

Cardinale ~~Yes~~ No